

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

August 20, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS,

which will be held on Wednesday, **August 22, 2012** at the

Uintah Transportation Special Service District

Located at

320 North Aggie Boulevard, Suite 221R

Vernal, Utah

AGENDA

6:00 P.M.	CALL TO ORDER
6:02 P.M.	PRAYER/INSPIRATIONAL THOUGHT
6:10 P.M.	INTERVIEWS FOR DESIGN AND CONSTRUCTION ENGINEERING FOR 2013 BOX CAR BRIDGE PROJECT:
	6:10 – 6:25 P.M. CIVCO ENGINEERING
	6:30 – 6:45 P.M. JONES & DEMILLE ENGINEERING
	6:50 – 7:05 P.M. SUNRISE ENGINEERING
7:25 P.M.	AWARD OF DESIGN AND CONSTRUCTION ENGINEERING FOR BOX CAR BRIDGE PROJECT
7:30 P.M.	PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2012 CHIP SEAL, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 3500 WEST, 2012 UINTAH BASIN RAIL ROAD STUDY, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD PROJECT, SEEP RIDGE ROAD
8:00 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES
8:05 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.